

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

May 8, 2017

TO: Members of Council of the Village of Waite Hill.

Notice is hereby given that a regular meeting of the Council of the Village of Waite Hill will be held at 8:00 a.m., Monday, May 8, 2017, at the Waite Hill Village Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD APRIL 10, 2017.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2017-7 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2017-8 AN ORDINANCE AMENDING CHAPTER 521, HEALTH, SAFETY AND SANITATION, OF THE CODIFIED ORDINANCES TO PROVIDE FOR THE ENACTMENT OF A NEW SECTION 521.10, NUISANCES IN CONNECTION WITH TREES, AND DECLARING AN EMERGENCY.
 - C) MOTION TO AUTHORIZE A REQUEST FOR PROPOSALS TO BE ISSUED SEEKING SOLUTIONS TO CELLULAR TELEPHONE AND DATA TRANSFER COVERAGE ISSUES IN THE VILLAGE OF WAITE HILL.
4. DISCUSSION OF RECYCLE MIDWEST CONTRACT.
5. COMMITTEE REPORTS.
 - Communication and Community Outreach
 - Finance
 - Planning and Zoning
 - Safety
 - Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
7. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION, THE ACQUISTION AND DISPOSITION OF REAL ESTATE, AND THE APPOINTMENT AND COMPENSATION OF VILLAGE EMPLOYEES.
8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: May 8, 2017
Roberta S. Laps
Clerk-Treasurer